

1 UNITED STATES OF AMERICA,)
 2)
 3 Plaintiff,)
 4)
 5 v.) No. CR-07-126-DLJ
 6)
 7 HASSAN SWAID,) **ORDER**
 8 SUFIAN KHALIL AL KHALIDI, and)
 9 ROSEMONT WHOLESALE, Inc.)
 10)
 11 Defendants.)
 12)
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On September 10, 2008, the government filed a Second Superseding Indictment (SSI) charging, inter alia, twenty-nine counts of structuring currency transactions in violation of 31 U.S.C. § 5324(a)(3). On motion of the government, the Court has dismissed counts 33, 36, 41-48, 51, and 54. The Court hereby orders that the remaining counts be renumbered as follows:

Count Number in SSI as to Structuring Currency Transactions	Amended Count Number
26	26
27	27
28	28
29	29
30	30
31	31
32	32
33	Dismissed
34	33
35	34
36	Dismissed

United States District Court
For the Northern District of California

Count Number in SSI as to Structuring Currency Transactions	Amended Count Number
37	35
38	36
39	37
40	38
41	Dismissed
42	Dismissed
43	Dismissed
44	Dismissed
45	Dismissed
46	Dismissed
47	Dismissed
48	Dismissed
49	39
50	40
51	Dismissed
52	41
53	42
54	Dismissed

IT IS SO ORDERED.

Dated: June 16, 2009

D. Lowell Jensen
United States District Judge